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February 20, 2019

**VIA ECF**

Honorable J. Paul Oetken  
Thurgood Marshall  
United States Courthouse  
40 Foley Square  
New York, NY 10007

**Re: *Silvercreek Management, Inc. et al. v. Citigroup, Inc., et al.***  
**Case No. 02-CV-08881-JPO**

Dear Judge Oetken:

We write on behalf of Defendant Jeffrey K. Skilling in response to the Court's order, dated February 13, 2019. Counsel for Defendant Richard A. Causey informs us that he joins in this response and agrees with the proposed briefing schedule set forth herein.

After receiving Silvercreek Plaintiffs' submission to the Court (which was emailed only shortly before the filing itself was made), counsel for Mr. Skilling conferred with Plaintiffs' counsel about Silvercreek's proposal for a summary judgment schedule. Silvercreek is seeking to pursue claims against the individual defendants after having settled with its principal targets, the banks. Although summary judgment appears unlikely, if the Court permits Silvercreek to proceed in this manner at this late date, Mr. Skilling and Mr. Causey ask only that any briefing schedule take into account that they and their counsel will need an opportunity to review and assess the discovery taken from Silvercreek to date. Neither Mr. Skilling nor his counsel, for example, have participated materially in any discovery during his 12-year incarceration from 2006 through 2018. As a result, in order to have a meaningful opportunity to respond to a summary judgment motion, the individual defendants will need copies of all discovery provided to date by Silvercreek (including written discovery responses and depositions of Silvercreek-affiliated witnesses) and adequate time to review those materials. We have requested such materials from Silvercreek, but do not yet have a commitment from Silvercreek to provide them voluntarily.

In light of above, Mr. Skilling and Mr. Causey propose the following briefing schedule on motions for summary judgment:

- March 15, 2009 – as requested in the Silvercreek Plaintiffs' February 11, 2019 letter, Plaintiffs to file and serve motions for summary judgment on Counts 7 and 9, and to dismiss Counts 4, 5, and 10;

- March 29, 2019 – Plaintiffs to provide the individual defendants with complete copies of all evidence relied upon in moving for summary judgment (if not previously provided with their moving papers), as well as copies of all discovery provided to date by Silvercreek in this matter (including written discovery responses and depositions of Silvercreek-affiliated witnesses);
- June 10, 2019 – individual defendants' opposition deadline; and
- July 12, 2019 – Plaintiffs' reply deadline.

Defendants anticipate that trial on the remaining claims could be completed in five trial days or less.

Respectfully submitted,

/s/ Jeffrey A. Barker  
of O'MELVENY & MYERS LLP  
*Attorneys for Jeffrey K. Skilling*

cc: Counsel of Record (via ECF)